

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

June 24, 2013
Closed Session 5:45 p.m.
Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. **Conference with Labor Negotiators:**
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson

Employee Group: All Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5-12**
By **MOTION**, approve the City Council minutes of 6/5/2013 and 6/10/2013.
2. **WWTP Groundwater Monitoring – Professional Service Agreement BSK Associates** **Pages 13-32**
By **RESOLUTION**, authorize the Director of Public Works to execute a contract with BSK Associates to perform groundwater monitoring at the Wastewater Treatment Plant.
3. **Adoption of Interim Budgetary Spending Authority for Fiscal Year 2013-14** **Pages 33-36**
By **RESOLUTION**, adopt interim spending authority for Fiscal Year 2013-14 for all City funds pending adoption of the final Fiscal Year 2013-14 Operating and Capital Budgets.
4. **Municipal Financing of Police Vehicles** **Pages 37-50**
By **RESOLUTION**, authorize the acquisition of two Police Interceptors for the Auburn Police Department.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

PUBLIC HEARING

6. **2013/2014 Sewer Assessment on the Placer County Tax Roll** **Pages 51-56**
Conduct a public hearing to authorize the 2013/2014 fiscal year sewer service charges placement on the County of Placer Tax Roll.
By **RESOLUTION**, authorize the levy of sewer service charges for Fiscal Year 2013/2014 to be placed on the County of Placer Tax Roll.

COUNCIL BUSINESS

7. **Restoration of the Neff Fountain** **Pages 57-62**

By **MOTION**, approve the dismantling of the Neff Fountain and shipment to a qualified restorer and remounting of the fountain after restoration.

8. **League of California Cities Annual Conference Delegate** **Pages 63-70**

By **RESOLUTION**, select a member of the City Council to be its voting delegate, and up to two alternate voting delegates, at the 2013 League of California Cities Annual Conference.

REPORTS

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.